



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XO2ESXB1

Company Name: **Simple Health & Beauty Group Limited**

Company Number: **04883233**

Received for filing in Electronic Format on the: **06/09/2011**

New Appointment Details

Date of Appointment: **31/08/2011**

Name: **THE NEW HOVEMA LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **194726**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.